



Connecticut River Estuary Metropolitan Planning Organization

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Richard Smith: Chairman

Noel Bishop: Vice Chairman

Catherine Iino: Secretary

Meeting Agenda

AMENDED

DATE: Wednesday, March 13, 2013

TIME: 8:30 a.m.

LOCATION: LCRVCOG Office – 145 Dennison Road, Essex, CT – Main Conference Room

1. Call to Order/Public Involvement
2. Approval of Meeting Minutes – February 13, 2013
3. Midstate MPO Merger
4. **CREMPO and Midstate MPO Merger**
5. Federal and State Programs
 - a. STIP Amendments
6. Other Transportation Business
7. Adjournment

Meeting Agenda

Lower Connecticut Valley Selectman's Association (Immediately Following CREMPO Meeting)

1. Call to Order
2. Approval of Meeting Minutes – February 13, 2013
3. HHW/Recycling - Vote on Vendor Selection for Collections
4. Other Business
5. Adjournment

Special Needs

Estuary MPO and Lower CT Valley Selectman's Association meetings occur regularly on the second Wednesday of each month at 8:30 a.m. Closed audio loops and/or a sign language interpreter will be made available upon request; the former upon two week notice and the latter, secured via the Connecticut Commission on the Deaf and Hearing Impaired, with a minimum of three week notice. Foreign language translation is provided upon request with two week notice for translation of minutes or meeting attendance.

JD/jes

3/6/13

3/11/13



MIDSTATE REGIONAL PLANNING METROPOLITAN PLANNING ORGANIZATION

Cromwell, Durham, East Haddam, East Hampton, Haddam, Middlefield, Middletown, Portland

RESOLUTION REGARDING THE FORMATION OF THE LOWER CONNECTICUT RIVER VALLEY COUNCIL OF GOVERNMENTS (LCRVCOG) METROPOLITAN PLANNING ORGANIZATION

Whereas, in accordance with requirements listed in the Section 134 (b), Title 23, U.S. Code., that the designation of a new MPO consists of a formal agreement between the Governor and units of general purpose local government that together represent at least seventy-five percent of the population to be included in the metropolitan planning area (MPA), and;

Whereas, member towns present on March 6, 2013 representing 75% of the regional population of the Midstate Regional Planning Agency Metropolitan Planning Organization, including the City of Middletown, in the interests of furthering the consolidation of the Midstate Regional Planning Agency with the Connecticut River Estuary Regional Planning Agency which on May 23rd, 2012, was officially designated as a newly combined seventeen town region known as the Lower Connecticut River Valley Council of Governments, that;

The eight towns forming the membership of the Midstate Regional Planning Agency, the Metropolitan Planning Organization for the eight towns of the Midstate Region, hereby move to merge with the Connecticut River Estuary Metropolitan Planning Organization which body forms the Metropolitan Planning Organization for the nine town of the Estuary Region to create a unified Metropolitan Planning Organization representing the seventeen towns of the Lower Connecticut River Valley Council of Governments, and further;

To send a formal request to the Governor of Connecticut requesting that that the merger of the two Metropolitan Planning Organizations be recognized as the new Lower Connecticut River Valley Council of Governments Metropolitan Planning Organization consisting of the Chief Elected Officials of the seventeen towns in cooperation with other entities as described in the LCRVCOG bylaws, and be officially recognized as the new Metropolitan Planning Organization for the new seventeen town region, and further;

That the newly merged boundary be officially designated as shown on the attached map. The seventeen towns include: Chester, Clinton, Cromwell, Deep River, Durham, East Haddam, East Hampton, Essex, Haddam, Killingworth, Lyme, Middlefield, Middletown, Old Lyme, Old Saybrook, Portland, and Westbrook.

CERTIFICATION

The undersigned and duly qualified secretary/treasurer of the Midstate Regional Planning Agency MPO certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened special meeting of the Midstate Regional Planning Agency MPO held on March 6, 2013.

William Lee Osborne, Secretary/Treasurer

Date



Lower Connecticut River Valley
Council of Governments

Merger of the
Midstate and Estuary
Metropolitan Planning Organizations

March 6, 2013 (N:LJD)